

## **Budgets and Contracts Committee (BCC) Meeting**

Date: Thursday, August 12, 2021 Time: 9:00 am – 12:00 pm

Location: Virtual meeting via Microsoft Teams

## Login Instructions - Please use the unique login link and phone number for this meeting

- Join on your computer or mobile app. Click here
- Call in (audio only) <u>509-600-2010</u> 978 238 836#

## **Meeting Topics:**

- 1. Review and discussion on the Hanford budget process
- 2. Identification of process for developing draft advice on cleanup priorities for FY2024
- 3. Committee Business, including work on FY2022 Draft HAB work plan and future topics for BCC work

Item	Time	Topic	Purpose	Lead(s)	Documents		
1	9:00 am	Opening					
		Introduction	Information	Stan Branch, US Dept of Energy (DOE)	Meeting agenda		
		Review meeting agenda	Information	Tom Galioto, BCC chair Ruth Nicholson, Facilitator			
		Announcements	Information	Tom Galioto	MS TEAMS guide for committees & Issue Manager teams		
2	9:10 am	Hanford Budget Issues Discussion					
		Framing the topic & discussions	<b>Information</b> 5 minutes	Tom Galioto			
		DOE budget development process	Information & Discussion 20 minutes	DOE staff	BCC Framing Questions for Topic #2		
		Regulatory perspectives	Information & Discussion 20 minutes	US Environmental Protection Agency (EPA) staff Washington Dept of Ecology (Ecology) staff			

		Committee discussion	Discussion	Tom Galioto				
		with TPA agency staff	20 minutes	Ruth Nicholson				
3	10:15 am	Reflections on Cleanup Priorities Public Meeting						
		Committee discussion on the July 2021 public meeting	<b>Discussion</b> 30 minutes	Tom Galioto	BCC Framing Questions for Topic #1			
4	10:45 am	BREAK						
5	11:00 am	Development of HAB Draft Advice on FY2024 Cleanup Priorities						
		Outline of steps & target dates for advice development	Discussion & Action	Tom Galioto Ruth Nicholson				
		Issue Manager (IM) team creation	Discussion & Action	Tom Galioto Ruth Nicholson				
6	11:15 am	Committee Business						
		Review draft FY2022 HAB work plan	Discussion	Tom Galioto Ruth Nicholson	FY2022 DRAFT HAB work plan & calendar			
		Identify future advice topics, agenda topics & framing questions for next BCC Meeting	Discussion & Action	Tom Galioto Ruth Nicholson				
		Other topics	Discussion	Tom Galioto Ruth Nicholson				
	12:00 pm	ADJOURN						

The Hanford Advisory Board (HAB) and its committees welcome public input on cleanup of the Hanford Site from those who are not officially appointed members of the HAB. Attendees not yet formally appointed to the Board or others who wish to speak during the meeting should notify the facilitator. The chair will be informed of the request and may open the floor for discussion at the conclusion of any agenda item.